CITY COUNCIL, CITY OF LODI COUNCIL CHAMBER, CITY HALL JULY 6, 1955

This regular meeting of the City Council of the City of Lodi held beginning at 8:00 o'clock p.m. of Wednesday, July 6, 1955; Councilmen Fuller, Hughes, Mitchell, Richey and Robinson (Mayor) present; none absent. City Manager Weller and City Attorney Mullen also present.

Minutes of the meetings of February 9, 1955, February 16, 1955, March 2, 1955, March 16, 1955, June 1, 1955, June 15, 1955, and June 22, 1955, were approved as written and mailed.

COMMUNICATIONS

COVELL

A verified claim from Josephine Covell alleging an injury suffered as a result of a fall on City sidewalk on April 11, 1955. The claim was for the amount of \$634.00. The claim was denied and referred to the insurance carrier on the motion of Councilman Richey, Fuller second.

PUBLIC HEARINGS

APPROVE ANNEXATION WILLOW GLEN ADDITION

ORD. NO.534 INTRODUCED This being the time and place designated for the hearing of the public regarding the proposed annexation of the "Willow Glen Addition", Mayor Robinson called for those persons wishing to protest said annexation to address the Council. There-being no protests offered, either oral or written, Councilman Richey moved, Fuller second, the introduction of Ordinance No. 534, approving the annexation of the "Willow Glen Addition" to the City of Lodi. The motion was adopted by unanimous vote.

APPROVE ANNEXATION TOKAY GARDENS ADDITION

ORD. NO.535 INTRODUCED Mayor Robinson then called for the hearing of protests to the proposed annexation of the "Tokay Gardens Addition". The City Clerk read the written protest of Alice Goodman Burnett and Minerva Goodman to annexation of property belonging to them consisting of nine acres with an assessed value of \$3450. He also read the protest of Etta Goodman to the annexation of her property totaling 8.159 acres with an assessed value of \$3405. The total protest consisted of 17.159 acres with an assessed value of \$6855. The total area of the proposed annexation is 62.8 acres with an assessed value of \$31,085. Since the protests represented less than one-half of the territory proposed for annexation, both by area and assessed valuation, Councilman Richey moved, Mitchell second, the introduction of Ordinance No. 535, approving the annexation of the "Tokay Gardens Addition" to the City of Lodi. The motion carried by unanimous vote.

REPORTS OF THE CITY MANAGER

AGREEMENT FOR HAM LANE CONSTRUCTION The City Manager presented an agreement prepared by the County for the reconstruction of Ham Lane between Lodi Avenue and the Southern Pacific railroad tracks just north of Holly Drive. The agreement provides for the County to pay 15% of the cost of said reconstruction, but not more than \$\frac{4}{7},125.00\$. On the motion of Councilman Fuller, Hughes second, the Council voted to approve the agreement and authorize the Mayor to sign on behalf of the City of Lodi.

CONTRACT STATE PERSONNEL SERVICES

RES. #1871 ADOPTED Mr. Weller presented a standard agreement with the State Personnel Board for personnel services to the City of Lodi during the fiscal year 1955-56. Mr. Weller explained that this agreement was required before we could use the State services; however, it did not commit the City unless the services were used. Resolution No. 1871, approving the contract with the State Personnel Board, was adopted on the motion of Councilman Hughes, Fuller second.

CLAIMS

Claims in the amount of \$131,758.20 were approved on the motion of Councilman Fuller, Richey second.

ORD. NO. 530 ADOPTED

REZONING THREE PARCELS ORDINANCE NO. 530, "AMENDING THE OFFICIAL DISTRICT MAP OF THE CITY OF LODI AND THEREBY REZONING CERTAIN PARCELS OF SAID CITY", having been regularly introduced on June 15, 1955, was brought up for passage on the motion of Councilman Fuller, Hughes second. Second reading was omitted after reading by title, and then passed, adopted, and ordered to print by the following vote:

AYES: Councilmen - Fuller, Hughes, Mitchell, Richey and Robinson

NOES: Councilmen - None ABSENT: Councilmen - None

Mayor Robinson then signed Ordinance No. 530 in approval thereof.

ORD. NO.531 ADOPTED

INCREASE WATER RATES ORDINANCE NO. 531, "AN ORDINANCE FIXING RATES FOR WATER AND REPEALING ORDINANCE NO. 46, ENTITLED 'AN ORDINANCE PROVIDING REGULATIONS FOR THE MUNICIPAL WATER WORKS AND FIXING RATES FOR WATER', ORDINANCE NO. 56, ENTITLED 'AN ORDINANCE AMENDING SECTION 30 OF ORDINANCE NO. 46, CRDINANCE OF THE CITY OF LODI ENTITLED 'AN RODINANCE PROVIDING REGULATIONS FOR THE MUNICIPAL WATER WORKS AND FIXING RATES FOR WATER', AND ORDINANCE NO. 207, ENTITLED 'AN ORDINANCE FIXING RATES TO BE CHARGED FOR THE SUPPLY OF WATER THROUGH METERS AND REPEALING THAT PORTION OF ORDINANCE NO. 113 NCT REPEALED BY ORDINANCE NO. 115'", having been regularly introduced on June 29, 1955, was brought up for passage on the motion of Councilman Mitchell, Hughes second. Second reading was omitted after reading by title, and then passed, adopted, and ordered to print by the following vote:

AYES: Councilmen - Hughes, Mitchell and Robinson

NOES: Councilmen - Fuller and Richey

ABSENT: Councilmen - None

Mayor Robinson then signed Ordinance No. 531 in approval thereof.

ORD. NO. 532 ADOPTED

AMENDS SALARY ORDINANCE ORDINANCE NO. 532, ENTITLED "AN ORDINANCE AMENDING ORDINANCE NO. 506, ENTITLED 'AN ORDINANCE REPEALING ORDINANCE NO. 495 AND AMENDING ORDINANCE NO. 444, RELATING TO COMPENSATION OF OFFICERS AND EMPLOYEES OF THE CITY OF LODI'", having been regularly introduced on June 29, 1955, was brought up for passage on the motion of Councilman Fuller, Mitchell second. Second reading was omitted after reading by title, and then passed, adopted and ordered to print by the following vote:

AYES: Councilmen - Fuller, Hughes, Mitchell,

Richey and Robinson

NOES: Councilmen - None

ABSENT: Councilmen - None

Mayor Robinson then signed Ordinance No. 532 in approval thereof.

ORD. NO. 533 ADOPTED

1955-56 BUDGET ORDINANCE NO. 533, "ADOPTING A BUDGET FOR THE SUPPORT OF THE VARIOUS DEPARTMENTS OF THE CITY OF LODI FOR THE FISCAL YEAR BEGINNING JULY 1, 1955, AND ENDING JUNE 30, 1956", having been regularly introduced on June 29, 1955, was brought up for passage on the motion of ouncilman Richey, Fuller second. Second reading was omitted after reading by title, and then passed, adopted and ordered to print by the following vote:

AYES: Councilmen - Fuller, Hughes, Mitchell, Richey and Robinson

NOES: Councilmen - None

ABSENT: Councilmen - None

Mayor Robinson then signed Ordinance No. 533 in approval thereof.

COLLECT
DELINQUENT
STREET LIGHT
ASSESSMENTS
ON TAX ROLL

RES. #1872 ADOPTED The City Clerk explained that there were approximately sixty delinquent accounts with the City as a result of the five street lighting districts formed within the past three years. He recommended that the City take advantage of the provisions of Chapter 18.1 of the Streets and Highways Code and have these delinquent assessments collected by the County Assessor with the 1956 taxes. Resolution No. 1872, "Resolution Providing for the Collection of Special Assessments for Street Light Construction on the South Church Street Lighting District, Downtown Lighting District, South Pleasant Avenue Lighting District, Fairmont Avenue Lighting District and the South Lee Avenue Lighting District, by the County Tax Collector", was adopted on the motion of Councilman Richey, Hughes second.

WALTER REAPPOINTED TO C.P.C.

Mayor Robinson then reminded the Council that the terms of Robert Fuller and Ed Walter on the City Planning Commission expired on June 30, 1955. He stated that Mr. Fuller hzd indicated that he did not wish to be reappointed. On the motion of Councilman Richey, Mitchell second, the Council voted to reappoint Mr. Ed Walter to a four year term on the Planning Commission and to defer action on the replacement for Mr. Robert Fuller.

APPRECIATION EXPRESSED TO ROBERT FULLER

On the motion of Councilman Richey, Hughes second, the Mayor was authorized to send a letter to Mr. Robert Fuller expressing the appreciation of the City Council for his outstanding service to the City of Lodi over the past ten years as Chairman of the City Planning Commission. Mr. Jack Hoggatt addressed the City Council to suggest that an award of more substance and lasting value than a letter be given to people accomplishing outstanding service for the City.

The meeting was adjourned at 8:45 p.m. on the motion of Councilman Fuller, Richey second.

ATTEST: